BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

MINUTES OF THE MEETING OF THE BOARD

DATE: 17 January 2007

PLACE: Department of Administration

1 Capitol Hill 2nd floor, Conference Room B

Providence, RI 02908

MEMBERS PRESENT: Messieurs: Bernardo, Moore, Capezza, Jr., Fairbanks, Jr. and Smith

OTHERS PRESENT: Adams Sholes, Legal Counsel, Attorney General Peter N. Dennehy, Esq.

Lois Marshall, Administrative Assistant

CALLED TO ORDER: Chairman Bernardo called the meeting to order at 12:08 PM to commence Board business.

NEW BUSINESS:

- (1) Motion was made by Mr. Smith to accept the minutes of the 15 November 2006 meeting. Mr. Fairbanks, Jr. seconded the motion. Motion carried.
- (2) Motion was made by Mr. Smith to approve and seal the minutes of the Executive Sessions of 15 November 2006. Mr. Fairbanks, Jr.

seconded the motion. Motion carried.

EXECUTIVE SESSION

A motion was made by Mr. Smith at 12:09 PM to move into Executive Session pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions pertaining to collective bargaining or litigation. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

Vice Chairman Moore moved to adjourn from executive session and reconvene to open meeting at 12:40 PM pursuant to R.I.G.L. §42-46-4. Motion seconded by Secretary Capezza. Motion carried.

A motion was made by Vice Chairman Moore at 12:40 PM to reconvene to Open Meeting in accordance with R.I.G.L. § 42-46(5(a) (2) and seal the Minutes of the Executive Session. Secretary Capezza seconded the motion. Motion carried.

Vice Chairman Moore moved to record the votes taken in executive session in accordance with R.I.G.L. §42-42-4 as follows. A motion was made by Mr. Fairbanks, Jr. to confirm in open session that the matter of the C2006-6 Laszlo Siegmund vs Thomas B. Nicholson, PE has been closed as a result of information received. Secretary Capezza seconded the motion. Motion carried. A motion was made by Vice Chairman Moore to reaffirm in open session that the Board voted to invite Mr. Gaskell in for an informal hearing to be held at 1:00PM at 1 Capitol Hill, 2nd floor, Providence, RI 02908. Secretary Capezza

seconded the motion. Motion carried.

(3) Election of Officers for 2007

Mr. Smith made a motion that the officers continue as status quo. Vice Chairman Moore seconded the motion. Motion carried.

(4) Engineer-In-Training examination results for October 28, 2006

A motion was made by Vice Chairman Moore to approve the EIT scores as submitted by NCEES. Motion seconded by Mr. Fairbanks, Jr. Motion carried.

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- (5) Professional Engineering examination results for October 27, 2006

 A motion was made by Vice Chairman Moore to approve the PE scores as submitted by NCEES. Motion seconded by Mr. Fairbanks, Jr. Motion carried.
- (6) A Review of Proposed Legislation Changes to the General Laws

 The Board reviewed the proposed changes and made additional revisions. Attorney Dennehy will review these revisions and present them to the Board at their next scheduled meeting.
- (7) NCEES 2007 Northeast Zone Meeting

Mr. Smith updated the Board on the work the committee has accomplished to date.

(8) Correspondence from Jonathan Esslinger, Dir., Transportation & Development Institute of ASCE

A motion was made by Mr. Smith to send a copy of this correspondence to Edwards & Kelsey Engineering firm. Motion seconded by Mr. Fairbanks, Jr. Motion carried.

- (9) Correspondence from Bob Whorton, PE, NCEES Compliance & Security Manager
 So noted and filed.
- (10) NCEES Committee Assignments for 2007-2008
 So noted and filed.
- (11) NCEES 2007 Board Presidents Assembly So noted and filed.

(12) PE Renewal Form

Chairman Bernardo assigned Mr. Smith to make changes to the renewal form. The Board will review the changes at their next scheduled meeting.

(13) ELSE Proposal

The Board will submit a proposal to have ELSE proctor both the PE and FE exam. Ms. Marshall will forward this proposal to the Land Surveyor Board for their review.

APPLICATIONS

(14) Michael J. Lidinsky

A motion was made by Mr. Smith to deny registration to Mr. Lidinsky because he does not meet the educational requirements for registration under current law. Vice Chairman Moore seconded the motion. Motion carried.

(15) Kathy J. Dougherty, PE

Ms. Dougherty is requesting to change her discipline. Mr. Smith made a motion, based on the information received from the Illinois Board, that the decision to register her in the Civil discipline remains unchanged. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(16) David MacNeil

The Board received and reviewed information from the Massachusetts Board. A motion was made by Vice Chairman Moore to register Mr. MacNeil in the Mechanical discipline. Motion seconded by Mr. Fairbanks, Jr. Motion carried.

(17) Edward D. Allen, PE

The Board reviewed Mr. Allen's correspondence. Mr. Smith made a motion that the Board's decision to register Mr. Allen in the Mechanical discipline remains unchanged. If Mr. Allen wants to be registered in the Electrical discipline he must take and pass the NCEES Electrical exam. Vice Chairman Moore seconded the motion.

Motion carried.

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(18) James G. Collins

Mr. Collins was approved registration in 2003 however he never completed the registration process. Vice Chairman Moore made a motion that the Board accepts Mr. Collins licensure pending payment of all back fees and penalties. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(19) James S. Smart

The Board reviewed correspondence received from the Connecticut Board. Mr. Smith made a motion to change Mr. Smart's discipline from Mechanical to Electrical as a result of the information received from the Connecticut Board. Vice Chairman Moore seconded the motion. Motion carried.

(20) Daniel R. Campbell

Mr. Campbell was present to explain his degree status at Clarkson University to the Board. Mr. Campbell explained that he had attended a class a U Mass Dartmouth as discussed with the Board at their 15 November 2006 meeting. Mr. Campbell took and passed the class. Clarkson University received the information on 3 January 2007. Ms. Brown, registrar at Clarkson University, told Mr. Campbell that they do not see any problem however the faculty would not meet until 18 January 2007 to vote on a final recommendation for graduate

requirements. Chairman Bernardo stated that the Board will need a copy of the final recommendation by 16 February 2007 to be placed on the 21 February 2007 agenda.

P.E. COMITY:

Mr. Smith made a motion to grant comity to the following individuals in the disciplines specified. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

Champlin, James D. VA Civil Roberts, Rocco CT Civil George, David M. MA Civil Roy, Ryan R. NH Civil Johnson, Kevin W. MA Civil Schaff, Leonard S. ND Elect. Lamore, Michael G. CT Mech. Sidlo, Michael PA Mech. Larsen, Trevor A. NE Struc. Witko, Peter G. NY Civil

PE. COMITY DENIED:

Mr. Smith made motion to deny comity to Mr. Arsenly L. Pliner due to the fact that he does not meet the statutory requirements for registration under current law. Mr. Robbins was denied comity because the Board does not recognize Agricultural as a discipline. Motion seconded by Mr. Fairbanks, Jr. Motion carried.

Pliner, Arsenly L.

Robbins, Phillips E.

PE EXAMINTION:

Mr. Smith made a motion to admit the following individuals to the April 2007 Professional Engineering examination. Motion seconded

by Mr. Fairbanks, Jr. Motion carried.

Albro, Michael Harrop, Kevin R.

Azevedo, Jonathan Holt, Russell B.

Behan, Kevin E. Hunt, Amy E.

Bourbonnais, II, Richard J. Kelly, Kathryn

Camera, Michael V. Knight, Brett F.

Cleary, Kevin Kuchar, Brian R.

Conboy, Amber N. Lombard, Andrew L.

Crowley, Matthew J. Primeau, James R.

Crowshaw, Christopher P. Szymanski, Daniel E.

Daignault, Ronald A. Wilusz, James M.

Fennessey, Brendan M.

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ENGINEER-IN-TRAINING EXAMINATION:

Mr. Smith made a motion to admit the following individuals to the April 2007 Engineering-In-Training examination. Motion seconded by Mr. Fairbanks, Jr. Motion carried.

Ahern, Caitlin M. Kairento, Janne K.

Beitel, Jacqueline R. Kohl, Lauren J.

Boucher, II, Thomas J. Kroll, Jason

Brennan, Michael T. Mahoney, III, James P.

Carey, Erin E. Manson, Todd P.

Carr, Brandon D. Morrison, Joshua

Chen, John Morse, Rory K.

Cogllati, Michael R. Nario, Ryan C.

Creed, IV, Wiliam C. O'Brien, Matthew T.

Cummiskey, Christopher O'Connell, Matthew

Curran, Lauren J. Passarelli, Garrett J.

Denat, Michael F. Phelan, John

Dextradeur, Jaklyn C. Plume, IV, Gifford W.

Farias, Derrick Ricci, II, Stephen A.

Finn, Kevin F. Russell, Stephen J.

Gardner, Nathaniel W. Siegal, David H.

Gates, Ali Singer, Ross

Gheringhelli, Lisa A. Soroka, Michael G.

Hamilton, John Topar, Bradley a.

Hart, Christopher S. Wilson, IV. Frederic W.

James, Michael A. Wohlstrom, Ryan J.

Judice, Austra N.

PE REINSTATEMENT:

Mr. Smith made motion to grant PE reinstatement to the following individual pending payment of back fees and penalties. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

Wozny, Peter G.

C.O.A. APPLICATIONS;

Motion was made by Capezza to approve the applications for Certificates of Authorization listed on the January 17, 2007 list for

Corporations, COA'S renewing, and Soles as noted in the specific disciplines mentioned with the exception of (1), which were denied. Motions seconded by Moore. Motion carried.

ADJOURNED:

Chairman Bernardo informed the Board that the next Board meeting would be scheduled for 21 February 2007 at 12:00 noon. Motion was made by Mr. Fairbanks, Jr. to adjourn the meeting at 2:10 PM. Motion seconded by Mr. Capezza. Motion carried.

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